



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH  
2017 COUNCIL MEETING

**AGENDA**

**DATE:** Wednesday, September 20, 2017

**CLOSED MEETING:** 6:00 P.M.

**REGULAR MEETING:** 7:00 P.M.

**≠ Denotes resolution prepared**

1. Call the Meeting to Order
2. Disclosure of Pecuniary Interest & the General Nature Thereof.
3. **CLOSED ITEMS** ≠
  - (a) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding the security of the property of the municipality or local board, with respect to 23 Brock Road.
  - (b) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding personal matters about an identifiable individual, including municipal or local board employees- Employee Code of Conduct.
  - (c) Confidential Verbal Report from Karen Landry, CAO/Clerk regarding personal matters about an identifiable individual, including municipal or local board employees and labour relations and employee negotiations with respect to the Public Works Foreman Position.
4. Adoption and Receipt of Minutes of the Previous Meeting. ≠
  - (a) Public Meeting Minutes- September 5, 2017
  - (b) Council Meeting – September 6, 2017
  - (c) Closed Council Meeting – September 6, 2017
5. Business Arising Out of the Minutes.
6. **PUBLIC MEETINGS**
  - (1) Public Information Meeting - Proposed 2018 User Fees and Charges By-law  
\*note this Public Information Meeting will be held on the 21<sup>st</sup> day of September, 2017 at 7:00 p.m. at the Municipal Complex, 7404 Wellington Road 34, Puslinch
  - (2) Public Information Meeting - Proposed Site Plan Control By-law  
\*note this Public Information Meeting will be held on the 21<sup>st</sup> day of September, 2017 at 7:30 p.m. at the Municipal Complex, 7404 Wellington Road 34, Puslinch



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7. **COMMUNICATIONS**

- (1) Mini Lakes Quarterly Monitoring Report - Q2 2017
  - a. Correspondence from Burnside dated September 8, 2017.
- (2) Notice of Study Commencement, Highways 6 & 401 Improvements from Hamilton North to Guelph, including the new alignment of a segment of Highway 6.
  - a. Correspondence from the Ministry of Transportation.
- (3) 2017 Compliance Assessment Reports for the Wellington Pit (License 20085, Lots 7 and 8, Concession 3) and Pit 1 (Lot 22, Concession 7)
  - a. Correspondence from Capital Paving Inc. dated September 6, 2017.
- (4) Monthly Monitoring Report, Mill Creel Pit, License #5738.
  - a. Correspondence from Stantec dated September 11, 2017.
- (5) Cross connections between aquifers and impact on deep aquifer.
  - a. Correspondence from the Ministry of the Environment and Climate Change dated September 7, 2017.
- (6) Clair-Maltby Secondary Plan and Master Environmental Servicing Plan, Notice of Community Visioning Workshop No. 2
  - a. Correspondence from the City of Guelph dated September 7, 2017.
- (7) Request to waive fees for the Optimist Club Santa Claus Parade.
  - a. Request from Sally Whittle dated September 6, 2017.
- (8) Mill Creek 2016 Annual Monitoring Report
  - a. Correspondence from LRG Environmental dated March 27, 2017.
  - b. Review of 2016 Monitoring Data by Harden Environmental dated September 14, 2016.
- (9) **Intergovernmental Affairs**
  - (a) Various correspondence for review.

8. **DELEGATIONS / PRESENTATIONS** ≠

**7:05 p.m.** – Mark Paoli, Manager of Policy Planning, Wellington County with respect to the Provincial Growth Plan - Comments on Draft Agricultural System, and Draft Natural Heritage System



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**7:25 p.m.** – Bev Wozniak with respect to the Notice of Study Commencement, Highways 6 & 401 Improvements from Hamilton North to Guelph, including the new alignment of a segment of Highway 6.

9. **REPORTS**

1. **Puslinch Fire and Rescue Services**

None

2. **Finance Department**

None

3. **Administration Department**

(a) ADM-2017-037 Update to the application for Noise Exemption for Stantec Consulting, on behalf of the Ministry of Transportation Ontario, for the Watson Road Underpass construction

4. **Planning and Building**

(a) PD-2017-009 Site Plan Agreement - Collingwood Cambridge Holdings Inc. (Collaborative Structures Limited), property described as Part Lot 8, 61R11142 Part 2, Concession 2, municipally known as 6683 Ellis Road, Township of Puslinch.

5. **Roads & Parks Department**

None

6. **Recreation Department**

None

7. **Mayor's Updates**

None

10. **NOTICES OF MOTION**

None



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11. **COMMITTEE MINUTES**

- a. Committee of Adjustment Minutes, August 8, 2017
- b. Planning & Development Advisory Committee Meeting August 8, 2017

12. **MUNICIPAL ANNOUNCEMENTS**

13. **UNFINISHED BUSINESS**

14. **BY-LAWS ≠**

- (a) Being a by-law to authorize the entering into a site plan agreement with Collingwood Cambridge Holdings Inc. for the property described as Part Lot 8, 61R11142 Part 2, Concession 1, Municipally known as 6683 Ellis Road, Township of Puslinch
- (b) Being a by-law to appoint Janice Atwood-Petkovski of Principles Integrity as the Integrity Commissioner for the Township of Puslinch for the period ending December 31, 2017.
- (c) Being a by-law to authorize the entering into an Encroachment Agreement with Teresa Adams, Secretary and President of the Puslinch Tennis Club – Puslinch Community Centre – 23 Brock Rd. S.

15. **CONFIRMING BY-LAW ≠**

- (a) By-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch.

16. **ADJOURNMENT ≠**